

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000006366

FILED
Apr 28, 2009
Secretary of State

Entity Name: THE CARPENTER'S WORKSHOP, INC.

Current Principal Place of Business:

201 S.W. 62ND TERRACE
PLANTATION, FL 33317 US

New Principal Place of Business:

Current Mailing Address:

201 S.W. 62ND TERRACE
PLANTATION, FL 33317 US

New Mailing Address:

FEI Number: 65-0714914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WITTE, LARRY F
201 S.E. 24TH AVENUE
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

WITTE, LARRY F P.A.
201 S.E. 24TH AVENUE
POMPANO BEACH, FL 33062 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: LARRY F. WITTE

04/28/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: UNGERBUEHLER, MATTHEW A
Address: 201 S.W. 62ND TERRACE
City-St-Zip: PLANTATION, FL 33317 US

Title: D () Delete
Name: UNGERBUEHLER, JR, RICHARD A
Address: 5581 SW 9 COURT
City-St-Zip: MARGATE, FL 33068 US

Title: D () Delete
Name: UNGERBUEHLER, ESQ, MICHAEL A
Address: 1259 MICHIGAN AVE
City-St-Zip: WINTER PARK, FL 32789

Title: D () Delete
Name: UNGERBUEHLER, STEPHEN A
Address: 201 SW 62 TERRACE
City-St-Zip: PLANTATION, FL 33317

Title: D () Delete
Name: UNGERBUEHLER, KAY
Address: 207 SW TERRACE
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: UNGERBUEHLER, KAY
Address: 201 SW 62 TERRACE
City-St-Zip: PLANTATION, FL 33317

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD A. UNGERBUEHLER, SR.

CEO

04/28/2009

Electronic Signature of Signing Officer or Director

Date